

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:18-CR-00452-FL-1

UNITED STATES OF AMERICA )  
                                )  
                                )  
v.                            )                         **MOTION TO SEAL**  
                                )  
LEONID ISAAKOVICH TEYF   )

Defendant Leonid Isaakovich Teyf, through undersigned counsel, respectfully moves to seal the Proposed Sealed Motion at DE 568, filed by him on this date, and the Government's Supplemental 404(b) Notice filed April 6, 2020 at DE 558, on the grounds that they contain inflammatory material that is the subject of a motion in limine and should not be published or publicly available to the potential jury pool or actual jury empaneled for the trial of this case. In addition, Exhibit 2 to DE 568 contains personal identifying information.

WHEREFORE, Defendant respectfully requests that this Motion be granted, and that the Proposed Sealed Motion filed by Defendant at DE 568 and the Government's Supplemental 404(b) Notice filed at DE 558 be kept under seal by the Clerk until further order of this Court.

This the 17<sup>th</sup> day of April, 2020.

/s/ F. Hill Allen  
F. Hill Allen  
THARRINGTON SMITH, L.L.P.  
P.O. Box 1151  
Raleigh, NC 27602  
Phone: 919) 821-4711  
Fax: 919) 829-1583  
hallen@tharringtonsmith.com  
N.C. State Bar No. 18884

Robert S. Wolf  
MOSES & SINGER LLP

The Chrysler Building  
405 Lexington Ave., 12<sup>th</sup> Floor  
New York, NY 10174-1299  
Phone: (212) 554-7825  
Fax: (212) 554-7700  
[rwolf@mosessinger.com](mailto:rwolf@mosessinger.com)  
*Counsel for Defendant*

**CERTIFICATE OF SERVICE**

I hereby certify that on this 17<sup>th</sup> day of April, 2020, I electronically filed the foregoing **MOTION TO SEAL** and proposed **ORDER** with the Clerk of the Court using the CM/ECF system which will send notification of such filing to all counsel of record.

Barbara D. Kocher  
U.S. Attorney's Office  
150 Fayetteville Street, Suite 2100  
Raleigh, NC 27601  
[barb.kocher@usdoj.gov](mailto:barb.kocher@usdoj.gov)

Jason M. Kellhofer  
U.S. Attorney's Office  
150 Fayetteville Street, Suite 2100  
Raleigh, NC 27601  
[jason.kellhofer@usdoj.gov](mailto:jason.kellhofer@usdoj.gov)

/s/ F. Hill Allen \_\_\_\_\_  
F. Hill Allen  
THARRINGTON SMITH, L.L.P.  
P.O. Box 1151  
Raleigh, NC 27602  
Phone: (919) 821-4711  
Fax: (919) 829-1583  
[hallen@tharringtonsmith.com](mailto:hallen@tharringtonsmith.com)  
N.C. State Bar No. 18884  
*Counsel for Defendant*